

CITY OF LOS ANGELES
CALIFORNIA

**Greater Wilshire Neighborhood Council
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Secretary – Julie Stromberg
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Area 1 – Brookside: Owen Smith
Area 2 – Citrus Square: Jeffrey Carpenter
Area 3 – Country Club Heights: Brian Donahoe
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Area 5 – Hancock Park: Jennifer Devore
Area 6 – La Brea-Hancock: Tammy Rosato
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Area 9 – Oakwood/Maplewood/St. Andrews: Max Kirkham
Area 10 – Ridgewood-Wilton/St. Andrews Square: Patricia Carroll
Area 11 – Sycamore Square: Conrad Starr
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Area 13 – Wilshire Park: John Gresham
Area 14 – Windsor Square: Caroline Labiner Moser
Area 15 – Windsor Village: Julie Stromberg
At Large: Karen Gilman
Renter: Hayden Conner Ashworth
Business: John Winther
Education: Scott Appel
Religion: Mike Genewick
Other Nonprofit: Tucker Carney



**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

Sustainability Committee

Meeting Agenda

Tuesday, August 6, 2019

7:00 p.m.

Marlborough School*
Collins Room - D-200
250 S. Rossmore Ave.
Los Angeles, CA 90004

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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Los Angeles, CA 90004

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info@greaterwilshire.org

www.greaterwilshire.org

** Cars and bicycles enter via
3rd Street and security will
direct you; rideshare: please
use Rossmore driveway.*

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an elected advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I. WELCOMING REMARKS:

- A. **Call to Order** (Dan Kegel)
- B. **Roll Call**
- C. **Self-Introduction of Guests**

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Those wishing to speak during general public comment are asked to complete a speaker card and submit it to the board administrator, or the Secretary, prior to the start of the meeting. All are welcome, but time may be limited to 3-5 minutes per speaker at the discretion of the chairperson.

III. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

- A. **Review and Adoption** of the Tuesday, July 2, 2019 Minutes

IV. OLD BUSINESS (Discussion and Possible Action)

- A. **LASAN Presentation on Biodiversity Project.** As part of the launch of the GWNC-LASAN Biodiversity Pilot Program with LASAN, LASAN will make a one-hour presentation on their biodiversity project at our September meeting. All logistics have been confirmed and presentation will be from 6:30 p.m. - 7:30 p.m.

MOTION: Approve the LASAN Biodiversity Project presentation to take place before GWNC September Board Meeting at 6:30 p.m.

MOTION: Approve outreach expenditures not to exceed \$500 to promote the GWNC-LASAN Biodiversity Pilot Project and the September 11, 2019 LASAN Biodiversity Project Presentation.

V. **NEW BUSINESS** (Discussion and possible action)

- A. **Clean Building Code update.** Short presentation by Dan Kegel on the current natural gas supply and air quality problems, followed by discussion of and possible vote to recommend that the board pass the following motion:

In order to save ratepayers money, reduce health problems caused by ozone pollution, reduce the chance of natural gas shortages, and remain a leader in climate action, while still giving builders flexibility, we urge the city to update its building code to require all new low-rise residential buildings approved on or after January 1, 2020 to either

- a) be zero emission buildings (i.e. use only high efficiency, zero-emissions water heaters, space heating, and appliances, and have no gas line, gas plumbing, or gas meter); or
- b) conform to Calgreen 2019 Tier 1.

VI. **COMMITTEE MEMBER REPORTS**

VII. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

Next Committee meeting date: Tuesday, September 2, 2019, 7:00 p.m., Marlborough School, Large Conference Room – Munger Hall, 250 S. Rossmore Ave., Los Angeles, CA

VIII. **REQUESTS/MOTIONS FOR FUTURE ITEMS**

IX. **ADJOURNMENT**

Items in italics above were unconfirmed at the time of publishing and may be tabled until a later meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – GWNC agendas are posted for public review in the following locations:

- Our website (<http://www.greaterwilshire.org>)
- Our Facebook page (<http://www.facebook.com/greaterwilshireneighborhoodcouncil>)
- Our Twitter feed (<http://www.twitter.com/greaterwilshire>)
- NextDoor.com
- Display case at the Wilshire Ebell Theater, 4401 W. 8th Street, Los Angeles, CA 90005

- Via e-mail (send a subscription request to admin@greaterwilshire.org or subscribe at www.greaterwilshire.org)
- Via the L.A. City Early Notification System at <https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>.

THE AMERICANS WITH DISABILITIES ACT -- As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign Language Interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To Ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the GWNC Secretary at (323) 539-4962, toll-free at 311, or e-mail info@greaterwilshire.org.

PUBLIC ACCESS OF RECORDS -- In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at <http://www.greaterwilshire.org> or at the scheduled meeting. In addition, if you would like a copy of any records related to an item on the agenda, please contact info@greaterwilshire.org or (323) 539-4962.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at <http://www.greaterwilshire.org>

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE AL SECRETARIO DE LA MESA, AL (323) 539-4962 O INFO@GREATERWILSHIRE.ORG.